

STATE WATER BOARD

BOARD MEETING MINUTES

February 24, 2005

Copies of the resolutions can be obtained from Debbie Irvin at (916) 341-5600 or downloading from our [website](#).

CALL TO ORDER

Arthur G. Baggett, Jr., called the meeting to order on February 24, 2005 at 10:05 a.m. in the Sierra Hearing Room, 1001 I Street, Sacramento, California.

BOARD MEMBERS PRESENT

Arthur G. Baggett, Jr., Chair; Peter S. Silva, Vice Chair; Richard Katz, Member; Gary M. Carlton, Member; and Nancy H. Sutley, Member

BOARD MEMBERS ABSENT

None.

STAFF PRESENT

Celeste Cantú , Executive Director; Harry Schueller, Chief Deputy Director; Tom Howard, Deputy Director; Debbie Irvin, Clerk to the Board; Barbara Evoy, Chief, Division of Financial Assistance; Dena McCann, Rik Rasmussen, Frank Roddy, and John Ladd, Division of Water Quality; Craig M. Wilson, Michael Levy, and Sheila Vassey, Office of Chief Counsel; and Selica Potter, Office of Public Affairs

OTHERS PRESENT

Bill Jennings, DeltaKeeper; Roberta Larson, California Association of Sanitation Agencies; Sharon Green, Tri-TAC; Michael Bryan, El Dorado Irrigation District; Maria Rea, United State Environmental Protection Agency

PUBLIC FORUM

No one addressed the Board.

MINUTES

The Board unanimously adopted the November 18, 2004 and January 20, 2005 Board meeting minutes.

CONSENT AGENDA (Items 1-2)

Motion: Motion by Member Sutley; seconded by Member Silva and unanimously adopted by all Board Members

ADMINISTRATION

1. Consideration of a resolution authorizing the Executive Director to negotiate, execute and renew the student assistant contract with the Foundation for California Community Colleges

Motion: The Board unanimously adopted the proposed resolutions. **Resolution 2005-17**

FINANCIAL ASSISTANCE

2. Consideration of a resolution approving a revision to the Proposition 40 Clean Beaches Program Project Priority List and recommitment of grant funds for selected projects

Motion: The Board unanimously adopted the proposed resolutions. **Resolution 2005-18**

REGULAR AGENDA (Item 3)

WATER QUALITY

3. Consideration of adoption of proposed revisions to the Policy for Implementation of Toxics Standards for Inland Surface Waters, Enclosed Bays, and Estuaries of California (SIP)

Dena McCann, presented the item to the Board noting that staff has not had a chance to respond to the late comment letter from NOAA.

Motion: The Board unanimously adopted the proposed resolutions. **Resolution 2005-19**

Member Katz and Chairman Baggett thanked Members Sutley and Carlton for the great job they did while serving as State Board Members and for being such outstanding leaders.

Member Sutley added, "It's been a lot of fun", thanked all staff and added, "California is well served by the staff. They take their job seriously".

Member Carlton also added that his last 3 years being on the State Board was very enjoyable saying, "I have enjoyed all the issues" and also thanked staff for their outstanding efforts.

ADJOURNMENT

The Chairman adjourned the meeting at 11:02 a.m.